

DECLARATION/POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

As the below named inventor(s), I(we) declare that:

This declaration is directed to:

_____ The attached application, or

X Application No. 10/578,096 , filed on May 3, 2006 ,

(Insert U.S. application No., or PCT international application No.)

_____ as amended on _____ (if applicable);

I(we) believe that I(we) am(are) the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought for the invention **entitled** (insert title below)

Method of Producing Xanthophyll.

(I(we) have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendments specifically referred to above;

I(we) acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 C.F.R. §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I(we) hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application for which priority is claimed.

	<u>Application Number</u>	<u>Country</u>	<u>Day/month/year filed</u>	<u>Priority claimed</u>	
				YES	NO
<i>List all prior foreign applications, and indicate for each application if priority is claimed.</i>	2004-156098	Japan	26/05/2004	X	

_____ See attached list for additional prior foreign applications.

I(we) hereby appoint the attorney(s) and/or agent(s) associated with the following PTO Customer Number of McLeland & Associates, P.L.L.C., to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith:

31281

PATENT TRADEMARK OFFICE CUSTOMER NUMBER

Please direct all communications to the address of the following PTO Customer Number of McLeland & Associates, P.L.L.C.:

31281

PATENT TRADEMARK OFFICE CUSTOMER NUMBER

I (we) declare that all statements made herein of my(our) own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of inventor one: Kai ZHANG (given name) (family name)	
Signature: <i>Kai Zhang</i>	Date: <i>Jun 22, 2006</i>
Residence: Iwata-shi, Japan (For U.S.: city + state. For other countries: city + country; or prefecture + country)	Citizen of: Japan
Postal address: c/o YAMAHA HATSUDOKI KABUSHIKI KAISHA 2500, Shingai, Iwata-shi, Shizuoka 438-8501 Japan	
Full name of inventor two:	
(given name) (family name)	
Signature:	Date:
Residence: (For U.S.: city + state. For other countries: city + country; or prefecture + country)	Citizen of:
Postal address:	